



**ADRC BOARD OF DIRECTORS
PUBLIC NOTICE OF IN-PERSON MEETING
Thursday, January 22nd, 2025, at 8:30 AM
300 S ADAMS ST, GREEN BAY WI 54301**

Microsoft Teams Meeting - Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 216 366 153 093 Passcode: 7Cnp5f

Or call in (audio only)

[+1 872-256-4158](tel:+18722564158) United States, Chicago / Phone Conference ID: 180 094 851#

Notice is hereby given that action by the Board may be taken on any items described or listed in this agenda.

Time	Agenda Item	Handout	Action Required
8:30	1. Pledge of Allegiance & Land Acknowledgement		
8:31	2. Introductions		
8:33	3. Review of the Agenda	Yes	
8:35	4. Approval of the meeting minutes of December 11 th , 2025	Yes	Yes
8:40	5. Comments from the public a. Must be limited to items not on the agenda. b. State name and address for the record. c. Comments will be limited to five minutes. d. The Board's role is to listen and not discuss comments or act on those comments at this meeting		
9:00	6. Futuring/Foresight Report <i>Terri Gulyas</i>	Yes	
9:25	7. ADRC Director's Report		
	a. Monthly Activity Report	Yes	
	b. Philanthropy Manager Update		
	c. Finance Summary Report	Yes	Yes
	8. Central Kitchen Task Force - Randy Johnson		
	9. Third on the Square - Bob Johnson		
9:50	10. Unit Review: Mary Schlatman ADRC Programs State Survey Results	Yes	
10:20	11. Advocacy Updates & Announcements- • Transportation Panel • World Futures Day! February 27 th , 8:00am-12:00pm https://www.envisionggg.org/events		
10:30	12. Adjourn and Next Meeting: ADRC Board February 26th at 8:30AM	Yes	Yes

Terri Gulyas, Chairperson
Aging & Disability Resource Center of Brown County

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: All people are valued, celebrated, and connected to a life of possibilities